



# WANTED BY THE FBI

## ARTEM ALEKSANDROVICH USS

Conspiracy to Defraud the United States; Conspiracy to Violate IEEPA; Bank Fraud Conspiracy; Money Laundering Conspiracy



### DESCRIPTION

**Aliases:** Artyom Uss, Artem Uss

**Date(s) of Birth Used:** April 22, 1982

**Hair:** Brown

**Height:** Approximately 5'10"

**Sex:** Male

**Occupation:** Owner of Nord-Deutsche Industrienanlagenbau GmbH

**Languages:** Russian

**Place of Birth:** Russia

**Eyes:** Green/Blue

**Weight:** Approximately 180 pounds

**Race:** White

**Nationality:** Russian

### REWARD

The United States Department of State's Transnational Organized Crime Rewards Program is offering a reward of up to \$7 million for information leading to the arrest and/or conviction of Artem Aleksandrovich Uss.

### REMARKS

Uss has ties to Russia and the United Arab Emirates.

### CAUTION

Artem Aleksandrovich Uss, the son of a former Russian governor and the co-owner of Germany-based company Nord-Deutsche Industrienanlagenbau GmbH (NDA GmbH), is wanted for allegedly using NDA GmbH to purchase millions of dollars worth of sensitive United States technologies for sanctioned Russian end-users that were associated with Russia's military-industrial complex. This occurred from January 1, 2018, to October 17, 2022, in the United States, Germany, and United Arab Emirates. Additionally, Uss allegedly used NDA GmbH to purchase millions of barrels of oil from entities in Venezuela for Russian and Chinese customers, including a company owned by a Russian oligarch, in violation of United States sanctions.

A federal arrest warrant was issued by the United States District Court, Eastern District of New York, Brooklyn, New York, on September 26, 2022, after Uss was charged federally with Conspiracy to Defraud the United States; Conspiracy to Violate IEEPA; Bank Fraud Conspiracy; and Money Laundering Conspiracy.

### SHOULD BE CONSIDERED AN ESCAPE RISK

If you have any information concerning this person, please contact your local FBI office or the nearest American Embassy or Consulate.

**Field Office:** New York